

LYNDON CITY COUNCIL  
REGULAR MEETING MINUTES OF  
February 1, 2016

The Lyndon City Council met in regular session on Monday, February 1, 2016, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Smith called the meeting to order.

- a) City Clerk called roll of the City Council. Mayor Brandon Smith and members Chris Cole, Bill Patterson, Darby Kneisler and Steve Morrison present. Doug Watson absent with notification.

City Staff present: City Attorney, Pat Walsh; Julie Stutzman, City Clerk; David Wilson, Maintenance Supervisor; and Darrel Manning, Chief of Police.

Others present: Kelly Hurla, Osage County Herald Chronicle, Cathy Wilson, Lyndon Alumni Association.

2. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- a) Cole made the motion to approve the Regular Meeting minutes of January 19, 2016 as written. Patterson seconded, motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Morrison made the motion to approve the bills as set forth. Cole seconded, motion carried.

4. PUBLIC COMMENTS: Cathy Wilson, on behalf of the Lyndon Alumni Association, requested permission from the City to put a flagpole in memory of Cory Sprecker at the new trail. After further discussion, the Alumni will provide a letter of request with a proposed location and the City Clerk will send it to the Kansas Department of Wildlife and Parks for approval. Cathy Wilson will speak with the Spreckers and propose three locations to Council for placement of the memorial in the next couple of weeks.

5. CORRESPONDENCE TO COUNCIL:

- Kansas Government Journal for January/February 2016.

6. UNFINISHED BUSINESS:

- a. SEWER PLANT EVALUATION UPDATE: The City Clerk stated she spoke with Bruce Boettcher at BG Consultants. He stated the final report would be completed by the end of the week and sent to KDHE for approval. Mr. Boettcher also stated he would schedule a time at the Council meeting in the near future to discuss the project.
- b. JONES PARK USE AGREEMENT: The City Clerk stated she found the agreement between the City and USD 421 for the football field/concession stand at Jones Park and forwarded them to the City Attorney. The City Attorney stated the initial agreement began in 1981, updated in 1984, and an addendum in 1995. He stated it is

the 99-year lease on the football field and the north parking lot at Jones Park. The City Clerk stated she would send the 1984 agreement and the 1995 addendum to the agreement to the USD 421 Superintendent for their records.

- c. KS DEPT OF WILDLIFE AND PARKS YEARLY ASSURANCE STATEMENT: The City Clerk provided Council with a copy of the yearly assurance statement from Kansas Department of Wildlife, Parks and Tourism. The statement contains compliance guidelines for the City in regards to Jones Park and requires a signature. Patterson made the motion to authorize Mayor Smith to sign the yearly assurance statement. Kneisler seconded, motion carried.

7. NEW BUSINESS:

- a) CMB LICENSE FOR D'S MINI MART: The City Clerk stated that Lyndon 66 was purchased by another entity and as of Thursday, February 4, it will be D's Mini Mart. She stated they have applied for the CMB license through the City and all the necessary paperwork is complete. Patterson made the motion to approve the CMB license. Kneisler second, motion carried.
- b) POLICE EQUIPMENT PURCHASE: The Chief of Police provided Council with information on reconditioned MPH radars that include a one-year warranty. He stated the cost is approximately \$449 each and both patrol cars are in need of updated equipment. After further discussion, Patterson made the motion to approve the purchase of two radars for the police department at \$449 each and expend the purchase from the law enforcement fund. Cole seconded, motion carried.

8. STAFF REPORTS:

- a) POLICE: The Council received a copy of the Officer Activity report for the end of January 2016.
- b) PLANNING AND ZONING: Next meeting is Wednesday, February 3 at 6:30 p.m.
- c) PUBLIC WORKS: The Maintenance Supervisor provided Council a copy of the Maintenance Activity report.

Jake Duggar with Utility Services will meet with the Maintenance Supervisor to discuss future maintenance on the water tower in approximately 4-5 years and to provide some cost estimates for budgeting purposes.

- d) CITY CLERK: The City Clerk stated the paint has been selected for the Community Center and is scheduled to be painted the week of February 15.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Patterson asked if the City should have a ribbon cutting or grand re-opening ceremony for D's Mini Mart. The City Clerk stated she will check with the new owners when they pick up their CMB license.

10. EXECUTIVE SESSION:

Patterson made the motion to recess to executive session for 15 minutes for Attorney-Client Privilege. Cole seconded, motion carried. Council reconvened with no action taken.

Cole made the motion to recess to executive session for 10 minutes for Non-Elected Personnel with the Maintenance Supervisor attending. Morrison seconded, motion carried. Council reconvened with no action taken.

Morrison made the motion to recess to executive session for 10 minutes for Non-Elected Personnel with the Maintenance Supervisor attending. Kneisler seconded, motion carried. Council reconvened with no action taken.

Cole made the motion to recess to executive session for 10 minutes for Non-Elected Personnel with the City Clerk attending. Patterson seconded, motion carried. Council reconvened with no action taken.

Patterson made the motion to recess to executive session for 5 minutes for Non-Elected Personnel with the City Clerk attending. Kneisler seconded, motion carried. Council reconvened with no action taken.

11. ADJOURNMENT: Cole made the motion to adjourn to Monday, February 15, 2016, at 7:00 p.m. for the regular meeting. Kneisler seconded, motion carried.

  
City Clerk